

MAYOR
Charles C. Farrior, Jr

MAYOR PRO-TEM
David Warren Hepler

TOWN MANAGER
Stevie L. Cox



Town of
WALLACE
North Carolina

Wallace Town Council
Regular Meeting Agenda
February 14, 2019

TOWN COUNCIL
Wannetta Carlton
William Jeffrey Carter
Liz Skeenes
Jason Wells

TOWN CLERK
Jackie Nicholson

TOWN ATTORNEY
Anna Heath

The Regular Meeting of the Wallace Town Council scheduled for Thursday, February 14, 2019 at 7:00 PM will be held in the Council Chambers located at the Wallace Town Hall, 316 E. Murray St., Wallace, NC

COMMENCEMENT

CALL TO ORDER
Mayor Farrior

INVOCATION
Council Member Hepler

PLEDGE OF ALLEGIANCE
Mayor Farrior

WELCOME
Mayor Farrior

ADOPTION OF THE AGENDA
As its first order of business at each meeting, the Council shall review the draft agenda, make whatever revisions it deems appropriate, and adopt a formal agenda for the meeting.

MEETING AGENDA

PRESENTATIONS/PROCLAMATIONS

Presentation to Town Attorney Richard Burrows
Mayor Farrior

Presentation of FY 2017-18 Audit
Thompson, Price, Scott, Adams & Co.

Oath of Office for Finance Director Shameshia Fennell
Mayor Farrior

PUBLIC COMMENT PERIOD

The Public Comment Period allows the public an opportunity to address the Town Council. The speaker is requested not to address an item that appears as a public hearing item scheduled on the Regular Agenda. The Mayor will recognize those who would like to speak at the appropriate time. Large groups are asked to select a representative to speak for the entire group. Comments must be limited to three (3) minutes to allow others the opportunity to speak.

CONSENT AGENDA

All Consent Agenda items are considered routine, to be enacted by one motion with the adoption of the Consent Agenda, and without discussion. If a Council Member requests discussion of an item, the item may be removed from the Consent Agenda and considered separately.

ITEM 1

APPROVAL OF THE MINUTES OF THE JANUARY 10, 2019 REGULAR MEETING

PUBLIC HEARING

ITEM 2

EARLY CITIZEN INPUT FY 2019-20 BUDGET

OLD BUSINESS

ITEM 3

ADOPTION OF RESOLUTION ORDERING THE CLOSING OF CLEMENT STREET EAST OF NORTH NORWOOD STREET

Jackie Nicholson, Town Clerk
Anna Heath, Town Attorney

ITEM 4

POSSIBLE APPROVAL OF BID FOR DEMOLITION OF YATES BUILDING

Stevie Cox, Town Manager

ITEM 5

POSSIBLE APPROVAL OF BID FOR PAINTING THE WALLACE WOMEN'S CLUB

Stevie Cox, Town Manager

NEW BUSINESS

ITEM 6

DISPOSITION OF SURPLUS PROPERTY

Stevie Cox, Town Manager

ITEM 7

ADDENDUM TO DEBRIS REMOVAL CONTRACT

Stevie Cox, Town Manager

ITEM 8

APPROVE AGREEMENT FOR AIRPORT SAFETY/MAINTENANCE PROJECTS

Gage King, Airport Manager

ITEM 9

APPROVE PROPOSED DRAFT CONTRACT FOR LIGHTING SYSTEM REPAIRS FOR AIRPORT

Gage King, Airport Manager

ITEM 10

CONSIDERATION OF PROPOSALS FOR NEW HVAC SYSTEM FOR TOWN HALL

Stevie Cox, Town Manager

ITEM 11

DISCUSSION OF LIGHTING UPGRADE AT WASTEWATER TREATMENT PLANT

Anthony Colon, Public Services Director

ITEM 12

AWARD OF CONTRACT FOR CAMPBELL CENTER ROOF REPAIR

David Bizzell, Parks and Recreation Director

FINANCIAL REPORTS

ITEM 13

TAX REPORT & RELEASES

Kathy Bond, Tax Collector

ITEM 14

FINANCIAL REPORTS

Shameshia Fennell, Finance Director

REPORTS

COUNCIL REPORTS

MAYOR REPORT

DEPARTMENT HEAD REPORTS

TOWN MANAGER REPORT

CLOSED SESSION

The Town Council may enter a closed session from which the public is excluded only upon a motion duly made and adopted in open session. The motion to enter closed session must cite one or more of the permissible bases for closed sessions and additional information as required by law.

*** MOTION TO ENTER CLOSED SESSION ***

by the Town per G.S. 143-318.11(a)(6)

*** MOTION TO RETURN TO OPEN SESSION ***

*** MOTION TO ADJOURN ***